

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court

Place of Offense:

☒ Under Seal

Judge Assigned:

LO

City:

Superseding Indictment:

Criminal No.

1:17 CR - 270

County:

Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Ahmed Ameer Minni

Alias(es):

☐ Juvenile FBI No.

Address:

XXXXXXXXXXXX, Alexandria, VA

Employment:

Birth Date: XX/XX/1989

SSN: XXX-XX-7865

Sex:

Male

Race:

White

Nationality:

USA

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☒ Interpreter Language/Dialect:

Auto Description:

Location/Status:

Arrest Date:

☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**J.S. Attorney Information:**

AUSA(s): James P. Gillis

Phone: (703) 299-3892

Bar No.

65055

Complainant Agency - Address & Phone No. or Person & Title:

Federal Bureau of Investigation, 601 4th Street NW, Washington, D.C., 20535, SA Bruce D. Schwandt

J.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 2389A

Conspiracy To Provide Material Supp

1

Felony

Set 2:

18 U.S.C. § 2339A

Attempting To Provide Material Supp

2

Felony

Date:

November 14, 2017

AUSA Signature:

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 U.S.C. § 2339B	Conspiracy To Provide Material Supp	3	Felony
Set 4:	18 U.S.C. § 2339B	Attempting To Provide Material Supp	4	Felony
Set 5:				
Set 6:				
Set 7:				
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1:17 CR -270

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Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Ramy Said Zamzam

Alias(es):

☐ Juvenile FBI No.**Address:**

XXXXXXXXXXXXXXXXX #918E, Washington, DC

Employment:**Birth Date:** XX/XX/1987**SSN:** XXX-XX-5998**Sex:**

Male

Race:

White

Nationality:

Egypt

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☒ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

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Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Aman Hassan Yemer

Alias(es):

☐ Juvenile FBI No.

Address:

XXXXXXXXXXXXXXXXXXXX, Alexandria, Virginia

Employment:

Birth Date: XX/XX/1991

SSN: XXX-XX-0023

Sex:

Male

Race:

White

Nationality:

USA

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

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New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Umar Farooq Chaudry

Alias(es):

☐ Juvenile FBI No.**Address:**

XXXXXXXXXXXX, Alexandria, VA

Employment:**Birth Date:** XX/XX/1985**SSN:** XX/XX/-8459**Sex:**

Male

Race:

White

Nationality:

Pakistan

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☒ **Interpreter** Language/Dialect:

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1:17 CR 270

County:**Same Defendant:****New Defendant:****Magistrate Judge Case No.****Arraignment Date:****Search Warrant Case No.****R. 20/R. 40 From:****Defendant Information:****Defendant Name:** Waqar Hussain Khan**Alias(es):**☐ Juvenile FBI No.**Address:**

XXXXXXXXXX, Alexandria, VA

Employment:**Birth Date:** XX/XX/1987**SSN:** XXX-XX-3791**Sex:**

Male

Race:

White

Nationality:**Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☒ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:**in:**☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** James P. Gillis**Phone:** (703) 299-3892**Bar No.**

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